

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 2, 2009

The City Council convened in Regular Session on Tuesday, June 2, 2009, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Larry Muench presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Jerry Reese, Ron Stivison, and Richard Veit. Absent: Michael Weller. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office. File #47000

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by JERRY REESE to excuse the absence of Councilmember Michael Weller. MICHAEL KLINGHAMMER seconded the motion. All voted in favor, motion passed.

PUBLIC HEARINGS/ADMINISTRATIVE HEARING

The President of the Council Larry Muench announced that the following Public Hearings and Administrative Hearing would now be held. At the conclusion of the hearings, the Regular Session continued with the order of business:

A. Public Hearings

1. Case No. Z-09-09. An application to rezone the property located at 406 Boone's Lick Road. The City of St. Charles is requesting to rezone the property from the CRD-II Central Residential District to the C-1 Neighborhood Business District. The subject property is approximately 0.17 acres and is located in Ward Two ***(Council Bill 9948)***
2. Case No. PD-01-09. (Lt. Robert E. Lee LLC). An application to amend the PD-RF Planned Development-Riverfront District to allow the operation of a floating restaurant at 1000 Riverside Drive. The subject property encompasses the existing boat dock and adjacent parking area in the area known as Bishops Landing. The subject property is located in Ward 2 ***(Public Hearing was tabled at Planning & Zoning to a Special Planning & Zoning Meeting; therefore, the Public Hearing should be tabled until June 16, 2009)***
3. Case No. CU-13-09. (Drury Displays). The applicant is requesting approval of a conditional use permit from Section 156.743 (Billboards) within the I-1 Light Industrial District for the installation of an electronic billboard on an existing billboard support structure on a 3.84 acre lot located within the 3600 Block of Mueller Road. The Parcel ID number for the subject property is #5-116C-0009-00-15.12. The property is located in Ward 8 ***(RCA Attached)***
4. Case No. CU-14-09. (Drury Displays). The applicant is requesting approval of a conditional use permit from Section 156.743 (Billboards) within the C-3 Highway Business District for the installation of an

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- electronic billboard on an existing billboard support structure at 3550 West Clay Street. The subject property is approximately 5.95 acres and is located in Ward 6 ***(RCA Attached)***
5. Case No. CU-15-09. (Drury Displays). The applicant is requesting approval of a conditional use permit from Section 156.743 (Billboards) within the I-1 Light Industrial District for the installation of an electronic billboard on an existing billboard support structure on a 19.29 acre lot located within the 3800 Block of Huster Road. The Parcel ID number for the subject property is #5-0077-S014-00-10. The property is located in Ward 8 ***(RCA Attached)***
 6. Case No. CU-16-09. (Dents Express). The applicant is requesting approval of a conditional use permit from Section 156.033(C)(1)(e) within the C-2 General Business District for an automotive detailing and dent repair business at 2580 Old Highway 94 South. The subject property is 1.07 acres and is located in Ward 4 ***(RCA Attached)***
 7. Case No. CU-17-09. (Bass Pro Shops) An application for a Conditional Use Permit for temporary retail sales from July 31st through August 24th, 2009. The Applicant proposes to conduct retail sales in a temporary tent located in the parking lot adjacent to the outdoor display area. The subject property is located at 1365 South Fifth Street in Ward 2 ***(RCA Attached)***
 8. Case No. CU-18-09. (Marcus Daily) An application for a Conditional Use Permit for temporary retail sales, specifically to operate a food and beverage vending pushcart on North Main Street between Madison Street and Clark Street. The subject area is zoned CBD Central Business District within the HDD Historic Downtown District and is located in Ward 1 ***(RCA Attached)***

B. Administration Hearing

1. Administrative hearing to consider an appeal of a decision of the Landmarks Board to deny a request to install a wall-mounted air conditioner and heating unit at 819 South Main Street ***(RCA Attached)***

RESOLUTIONS/AWARDS/PROCLAMATIONS

Presentation by Cullinan Properties Relative to the Streets of St. Charles Project
Jeff Giebelhausen, Cullinan Representative, gave a power point presentation providing an update on the Streets of St. Charles Project. Mr. Giebelhausen introduced Cullinan Representatives present as follows: Vice President of Development Robert Wetherald, Partner Chris West, and Partner Diane Cullinan.

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PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Resolution of Official Intent toward the Issuance of Industrial Revenue Bonds for the Mitek Industries, Inc. Project

President of the Council Larry Muench announced that public comment relative to the resolution will be taken at this time.

Dan Dozier, 2165 Highway V, Superintendent, Orchard Farm School District, spoke in opposition to the Resolution.

Kenny Biermann, 3308 Apple, Board Member, Orchard Farm School District, spoke in opposition to the Resolution.

Discussion was held relative to the Resolution, including the explanation that the proposed resolution does not approve the tax abatement at this time, but rather is to indicate intent of the Council to move forward with the process; the proposal is to abate 50% of the increase in taxes on the growth of the company; and the number of additional jobs which the expansion will provide. Councilmember Bob Kneemiller requested that the number of square feet of vacant space in Fountain Lakes be provided to the Council.

A Resolution of Official Intent of the City Council of St. Charles, Missouri, Toward the Issuance of the City's taxable Industrial Revenue Bonds to Finance a Project for Mitek Industries, Inc.; Authorizing the Issuance of a Project Exemption Certificate; and Authorizing Certain Actions Relating Thereto (*Sponsor: Michael Klinghammer*)

A roll call vote was taken on the Resolution, with the following results:

Passed "Aye": Stivison, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, and Reese

 "Nay": Veit

 Absent: Weller

Approved by the Honorable Mayor on June 8, 2009 and is known as **Resolution R09-10**

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Council Bill 9937 Relative to the Truman Boulevard Project

Dan Burkemper, 999 Executive Parkway, Suite 100, St. Louis, Mo. 63141, spoke on behalf of Great Rivers Habitat Alliance, in opposition to Council Bill 9937.

Randal Charles, 400 North Sixth Street, Superintendent, St. Charles School District, spoke in favor of Council Bill 9937.

Streets of St. Charles Project

Randal Charles, 400 North Sixth Street, Superintendent, St. Charles School District, spoke in favor of the Streets of St. Charles Project. Mr. Charles requested that, in the event an amendment is made to the development agreement, the amended contract include a time period for the one-time payment to the school district.

BILLS FOR FINAL PASSAGE

Approved by the Honorable Mayor on June 8, 2009 and is known as **Ordinance 09-95**

An Ordinance Authorizing a Temporary Parking License Agreement Between the City of St. Charles and the United States Postal Service to Provide 21 Parking Spaces in a Parking Lot Located at 104 North Fifth Street to Replace the Parking Spaces Eliminated at 112 South Fifth Street Due to the Fifth Street Widening Project *(Sponsor: Larry Muench)*

Council Bill 9929 was held by Sponsor Larry Muench

An Ordinance Authorizing a Property Acquisition and Easement Acquisition Agreement By and Between United States Postal Service and City of St. Charles for the Purchase of 7,212 Square Feet of Right of Way and 12,946 Square Feet of Temporary Construction Easement Needed for the North Fifth Street Corridor Improvement Project Phase 1 in an Amount of \$224,000 and Closing Costs (*Sponsors: Larry Muench and Richard Veit*)

Council Bill 9930 was held by Sponsors Larry Muench and Richard Veit

An Ordinance Authorizing an Agreement Between the City of St. Charles and Missouri Department of Economic Development for Receipt of Grant Funds from the Community Development Block Grant – Neighborhood Stabilization Program (*Sponsor: Larry Muench*)

Absent: Weller

Approved by the Honorable Mayor on June 8, 2009 and is known as **Ordinance 09-96**

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Bill 9932

An Ordinance Approving the Record Plat for The New Town at St. Charles Plat One I-1-A, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison
 “Nay”: None
 Absent: Weller

Approved by the Honorable Mayor on June 8, 2009 and is known as **Ordinance 09-97**

Bill 9933

An Ordinance Approving the Record Plat for The New Town at St. Charles Plat Two-A, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison
 “Nay”: None
 Absent: Weller

Approved by the Honorable Mayor on June 8, 2009 and is known as **Ordinance 09-98**

Bill 9934

An Ordinance Approving the Record Plat for The New Town at St. Charles Plat Six-A-1, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison
 “Nay”: None
 Absent: Weller

Approved by the Honorable Mayor on June 8, 2009 and is known as **Ordinance 09-99**

Bill 9935

An Ordinance Approving the Record Plat for The New Town at St. Charles Plat Six-G, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison
 “Nay”: None
 Absent: Weller

Approved by the Honorable Mayor on June 8, 2009 and is known as **Ordinance 09-100**

Bill 9936

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the Highway 94 & Zumbahl Road/Friedens Road Improvement Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsors: Laurie Feldman and Bob Kneemiller*)

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Passed "Aye": Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller,
Muench, Reese, and Stivison
"Nay": None
Absent: Weller
Approved by the Honorable Mayor on June 8, 2009 and is known as **Ordinance 09-101**

Bill 9937

An Ordinance Finding that a Certain Blighted Area Exists in the City of Saint Charles and that the Redevelopment of Such Area Is Necessary and in the Public Interest; Adopting a Development Plan for the Area; Approving a Grant of Limited Tax Abatement; Approving a Development Project and a Development Agreement; Approving a Petition for Establishment of a Community Improvement District; Establishing The Truman Boulevard Community Improvement District; and Providing for Other Related Matters, All Pursuant to the Urban Redevelopment Corporations Law and the Community Improvement District Act
(Sponsors: Jerry E. Reese and Michael Klinghammer)

A separate vote was taken on Council Bill 9937, with the following results:

Passed "Aye": Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench,
Reese, and Stivison
"Nay": Veit
Absent: Weller

Approved by the Honorable Mayor on June 8, 2009 and is known as **Ordinance 09-102**

Bill 9938

An Ordinance Approving a Second Amended and Restated Convention Center Cooperation Agreement with the St. Charles County Convention and Sports Facilities Authority (Sponsors: Larry Muench, Richard Veit, Laurie Feldman, Ron Stivison and Erv Ermeling)

Passed "Aye": Veit, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller,
Muench, Reese, and Stivison
"Nay": None
Absent: Weller

Approved by the Honorable Mayor on June 8, 2009 and is known as **Ordinance 09-103**

RECESS AND RECONVENE

A motion was made by LARRY MUENCH to recess the Regular Council Meeting at 9:00 p.m. LAURIE FELDMAN seconded the motion. All voted in favor, the motion passed. The City Council reconvened at 9:10 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Larry Muench, presiding, and the Honorable Mayor Patricia M. York, and Members of the City Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Jerry Reese, Ron Stivison, and Richard Veit. Absent: Michael Weller.

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BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 9939

An Ordinance Suspending the Prohibition Against Drinking Alcoholic Beverages in Public Places at the Location and During the Hours of Operation of the Festival of the Little Hills (*Sponsors: Richard Veit and Larry Muench*)

Bill 9940

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the Bee Jay Lane Storm Sewer Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsors: Larry Muench and Erv Ermeling*)

Bill 9941

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the North Fairgrounds Road Extension Phase II Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsor: Larry Muench*)

Bill 9942

An Ordinance Authorizing an Agreement with the Missouri Highways and Transportation Commission to Provide STP Funding for the Installation of a Traffic Signal at the Intersection of Boschertown Road and Little Hills Expressway (*Sponsor: Richard Veit and Michael Klinghammer*)

Bill 9943

An Ordinance Granting a Permanent Storm Sewer Easement to Roy Thoele on City Property That Adjoins the East Side of Property Located at 2980 North Highway 94 (*Sponsor: Richard Veit*)

Bill 9944

An Ordinance Amending Section 95.02 of the Code of Ordinances Pertaining to Amendments to the 2003 Edition of the *International Fire Code*, Previously Adopted as the Fire Code of the City of St. Charles (*Sponsor: Larry Muench*)

Bill 9945

An Ordinance Approving a Certificate of Completion; and Authorizing Payment of \$698,556.00 from the Project Fund in Connection with Phase Two of the New Town at St. Charles Neighborhood Improvement District (*Sponsor: Michael Klinghammer*)

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Bill 9946

An Ordinance Authorizing the City to Enter into a Lease Agreement With The Small Business Synergy Corporation for the Lease of Office Space for the Fire Department in a Total Amount Not to exceed \$29,008.72 (*Sponsor: Larry Muench*)

Bill 9947

An Ordinance Authorizing an Agreement By and Between the City of St. Charles and St. Charles County to Amend the Contract that Authorized St. Charles County Transportation Sales Tax Funds for the Installation of a Traffic Signal on Boschertown Road at Little Hills Expressway (*Sponsors: Larry Muench, Richard Veit, Ron Stivison, Erv Ermeling, and Michael Klinghammer*)

Bill 9948

An Ordinance Rezoning to Zoning District C-1 (Neighborhood Business District) from Zoning District CRD-II (Central Residential District), Property Located at 406 Boone's Lick Road (*Sponsor: Larry Muench*)

Bill 9949

An Ordinance Authorizing Supplemental Agreement No. 3 to the Engineering Services Contract with RJN Group, Inc. for the Design of the Arena Parkway Water Main Project in an Amount of \$965.66, for a Total Amount Not to Exceed \$137,362.89 (*Sponsor: Erv Ermeling*)

Bill 9950

An Ordinance Amending Chapter 151 of the Code of Ordinances by Amending Sections 151.34 and 151.68 (*Sponsor: Michael Klinghammer*)

Bill 9951

An Ordinance Authorizing a Contract with HD Supply Waterworks for the Purchase of Miscellaneous Water Supplies in an Amount Not to Exceed \$129,633.22 (*Sponsor: Erv Ermeling*)

Bill 9952

An Ordinance Authorizing Acceptance for Public Maintenance 696 Linear Feet of Water Main Improvements at Mallard Pointe Completed by Sansone 370/Elm LLC. (*Sponsor: Erv Ermeling*)

Bill 9953

An Ordinance Approving the Record Plat for Boulders at Katy Trail Phase II Condominium Plat Building 1, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Laurie Feldman*)

Councilmember Laurie Feldman requested that a Special Council Meeting be called for June 9, 2009, and that Council Bill 9953 be placed on the agenda for final passage.

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Bill 9954

An Ordinance Approving the Record Plat for Boulders at Katy Trail Phase II Condominium Plat Building 2, a Subdivision of the City of Saint Charles, Missouri
(Sponsor: Laurie Feldman)

Councilmember Laurie Feldman requested that a Special Council Meeting be called for June 9, 2009, and that Council Bill 9954 be placed on the agenda for final passage.

Bill 9955

An Ordinance Amending Ordinance Number 08-270 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2009 (Budget Amendment #2) (Sponsor: Larry Muench)

ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION

Revisions to Membership of Council Committees and Council Liaisons to Boards, Commissions, and Committees

A motion was made by LAURIE FELDMAN to approve the following revisions to membership of Council Committees, and Council Liaisons, as presented by President of the Council Larry Muench:

Finance & Audit: Remove Jerry Reese; Add Laurie Feldman

Street Committee: Remove Laurie Feldman; Add Jerry Reese

Arts & Culture Commission: Erv Ermeling – Member; Laurie Feldman – Alternate

MICHAEL KLINGHAMMER seconded the motion. All voted in favor, motion passed.

A motion was made by LAURIE FELDMAN to approve Jerry Reese as liaison to the Oktoberfest Committee. RICHARD VEIT seconded the motion. All voted in favor, motion passed.

Request for Waiver of Housing Authority Taxes

The Honorable Mayor Patricia M. York presented a request of the St. Charles Housing Authority for waiver of the Real Estate Taxes for 2008 totaling \$10,267.00. A motion was made by BOB KNEEMILLER to approve the waiver of the 2008 Real Estate Taxes for the St. Charles Housing Authority in the amount of \$10,267.00. RICHARD VEIT seconded the motion. A roll call vote was taken, with the following results: "Aye": Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit. "Nay": None. Absent: Weller. Motion passed. File #47009

Discussion Relative to Establishing a Meeting Date with the St. Charles School Board

Councilmember Jerry Reese requested that a meeting with the St. Charles School District, the Orchard Farm School, District, and the Francis Howell School District be scheduled. President of the Council Larry Muench requested that City Clerk Marilyn K. McCoy forward three possible dates to the Councilmembers in order to reach a consensus for the meeting date.

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Update on Mosquito Spraying Program

Director of Community Development provided information to the Mayor and Council relative to the Mosquito Spraying Program. Councilmember Michael Klinghammer requested that the area around Boschertown Road and the undeveloped portion of New Town be sprayed.

File #47013

CONSENT AGENDA

The Honorable Mayor Patricia M. York removed *Item 9.G.1. Approval of Oktoberfest Expenditures* and *Item 9.G.2 Approval of Bicentennial Expenditures* from the Consent Agenda. A motion was made by MICHAEL KLINGHAMMER to receive and approve the balance of the Consent Agenda. DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, and Beckering. "Nay": None. Absent: Weller. Motion passed.

A. Approval of Council Minutes

1. Regular Council Meeting of May 5, 2009
2. Public Hearing of May 5, 2009

File #47142

3. Regular Council Meeting of May 12, 2009
4. Public Hearing of May 12, 2009

File #47143

B. Approval of Council Committee Reports

1. Approval of Council Committee Minutes
 - a. Community Freedom Center Oversight Committee of March 31, 2009
 - b. Council Work Session of May 5, 2009
 - c. Technology Committee Meeting of May 11, 2009
 - d. Finance & Audit Committee Meeting of May 12, 2009
 - e. Council Work Session of May 12, 2009

File #47096

File #47016

File #47097

File #47025

File #47016

2. Approval of Council Committee Motions/Actions/Recommendations
 - a. Community Freedom Center Oversight Committee of March 31, 2009
 - i. Motion to Move Forward with Site Plan & Floor Plan 10D
 - b. Council Work Session of May 5, 2009 (*None*)
 - c. Technology Committee Meeting of May 11, 2009
 - i. Motion to Select the Following Proposals for the Short List: Harris Computer Systems, New World Systems, and Tyler Technologies; and to Proceed with Scheduling the

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- Demonstrations and Perform the Reference Checks on the
Three Companies
- ii. Motion to Amend the Current Contract with Plante &
Moran for an Additional 60 Hours of Service
- d. Finance & Audit Committee Meeting of May 12, 2009 *(None)*
- e. Council Work Session of May 12, 2009 *(None)*
- C. Receipt of Reports from Boards, Commissions or Committees
1. St. Charles Park & Recreation Work Session Meeting of November 5,
2008
- File #46760
2. St. Charles Park & Recreation Work Session Meeting of March 4, 2009
- File #47099
3. St. Charles Park & Recreation Board Meeting of March 18, 2009
- File #47099
4. St. Charles Park & Recreation Work Session Meeting of April 1, 2009
- File #47099
5. St. Charles Park & Recreation Board Meeting of April 15, 2009
- File #47099
6. Veterans Commission Meeting of April 13, 2009
- File #47113
7. Board of Adjustment Meeting of May 4, 2009
- File #47041
8. Landmarks Board Meeting of April 20, 2009
- File #47042
9. Fourth of July Celebration Committee Meeting of December 10, 2008
- a. Motion to Accept the Proposal of Crown for the 60 x 160 Tent
- b. Motion to Table Discussion on Sound to the Next Meeting
- c. Motion to Table Discussion on the Carnival Until all the
Information is Received
- d. Motion to Allow the Parks Department to Use the Reverse Side of
the Flyer to be Placed in the Water Bills
- e. Motion to Contract with Coke Pending Confirmation of the
Following: 1) Provision of an On-Site Person to Collect Money,
and 2) Banners
- File #46764
10. Fourth of July Celebration Committee Meeting of April 8, 2009
- a. Motion to Require Water Wars to Pay \$200 and a Cleanup Deposit
of \$100
- File #47098
11. Bicentennial Banquet Meeting of February 9, 2009
- File #47027
12. Planning and Zoning Commission Meeting of April 27, 2009
- File #47058

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- D. Receipt of Reports of the Director of Administration
1. Notice of Emergency Purchase
- File #47004
2. Request to Fill Vacant Position in Police Department
- File #47023
3. Request to Fill Vacant Position in Community Development Department
- File #47037
-
- E. Approval of Contracts and Easements from \$30,001 - \$99,999
1. Contract with All Type Grading and Excavating, Inc. for West Adams
Phase II Stormwater Project in an amount not to exceed \$59,469.07
- File #47138
2. Contract with All Type Grading and Excavating, Inc. for the construction
of the Pine Street Sanitary Sewer Project in an amount not to exceed
\$91,570.82
- File #47144
-
- F. Preliminary Plats
- None
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- G. Miscellaneous
1. Approval of Oktoberfest Expenditures
- REMOVED FROM THE CONSENT AGENDA
2. Approval of Bicentennial Expenditures
- REMOVED FROM THE CONSENT AGENDA
3. Update and Status Report on the Emergency Creek Projects
- File #47008
4. Approval of Liquor License for Jeffrey Fincham, d/b/a: Huck's #237
Located at 1020 Country Club Road
- File #47005
5. Approval of Liquor License for Steve Phillips, d/b/a: Frenchtown Deli &
Catering Co., Located at 3544 Galt House Drive
- File #47005

ITEMS REMOVED FROM THE CONSENT AGENDA

Item 9.G.1 Approval of Oktoberfest Expenditures

The Honorable Mayor Patricia M. York requested that Item 9.G.1 be referred to the Special Council Meeting scheduled for June 9, 2009, because the exhibit attached was incorrect.

Item 9.G.2 Approval of Bicentennial Expenditures

The Honorable Mayor Patricia M. York requested input from the Council on the preferred event for the Bicentennial, providing the following 3 options: 1) fireworks to begin the Bicentennial

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Weekend on October 9, 2009; 2) Bicentennial Edition of the Historic Coloring Book produced by It's Art; and 3) Fire and Ice Show for an alcohol free family event on New Year's Eve in Frontier Park. Discussion was held relative to the proposed events; and the Mayor stated that the Fire and Ice Show would be further investigated.

REPORT OF THE MAYOR

Appointments to Boards and Commissions

A motion was made by DAVE BECKERING to approve the following appointments to Boards and Commissions as presented by the Honorable Mayor Patricia M. York:

Economic Development Commission: Appointment of Randy Charles to fill the unexpired term of City School Board Representative Dennis Hahn ending in February, 2010.

Board of Public Works: Reappointment of Jeff Ohmes and Ted Glosier for 3 year terms ending in June, 2012.

The Truman Road Community Improvement District Board of Directors: Appointments of D. J. Zavrados and Thomas Glosier for four-year terms ending in June, 2013.

Appointments of Kevin Corwin, Bruce Evans and David Gipson for two-year terms ending in June, 2011

MICHAEL KLINGHAMMER seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Beckering, and Ermeling. "Nay": None. Absent: Weller. Motion passed.

File #47006

Report Relative to Budget Amendment No. 2 (Council Bill 9955)

The Honorable Mayor Patricia M. York explained the items included in Budget Amendment No. 2.

Written and/or Verbal Messages from the Mayor

Time Traveler Living History. The Honorable Mayor Patricia M. York announced that the Time Traveler Living History Event continues on Saturdays and Sundays through June 21, 2009.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Update on Elm Street Reconstruction Project

Councilmember Michael Klinghammer provided an update on the Elm Street Reconstruction Project.

File #47007

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Written and/or Verbal Messages from the Councilmembers

Ward Three Neighborhood Association Meeting. Councilmember Laurie Feldman announced that the Ward Three Neighborhood Association Meeting is scheduled for Wednesday, June 3, 2009, at 7:00 p.m. at the Police Department.

Electronic Newsletter. Councilmember Laurie Feldman announced that a Ward Three Electronic Newsletter is available on the City's website.

The Regular Council Meeting was adjourned at 9:45 p.m.

July 7, 2009
Date Approved

Marilyn L. McCoy
City Clerk

Larry Muench
Larry Muench, Presiding Officer